

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA JANURY 9, 2017

REGULAR MEETING – 7:30 P.M.

Note that access to the agenda with attachments has changed. Please click on the link below to access the agenda with individual staff reports and attachments here:

Agenda with Attachments

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR MICHAEL HARRIS VICE MAYOR TIM FLAHERTY COUNCILMEMBER KEN CARLSON COUNCILMEMBER SUE NOACK COUNCILMEMBER MATT RINN

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. Comments on items listed on the Consent Calendar or for the Closed Session, as well as matters not listed on the agenda, will be taken during the "Public Comment" section of the agenda. Comments on other matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Pleasant Hill Library (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the Public Information Officer at the meeting. If, due to a disability, other reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

City Council Meeting Broadcasts: City Council meetings are recorded and broadcast on Comcast Channel 28, Wave Channel 29 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at www.pleasanthillca.org by clicking "Watch Meetings."

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at www.pleasanthillca.org subject to staff's ability to post the documents before the meeting.

Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- **3. PRESENTATIONS** No Presentations Scheduled
- 4. <u>CITY MANAGER COMMENTS</u>
 (Brief updates on pending City business without discussion by the City Council.)
- 5. <u>COUNCIL ANNOUNCEMENTS AND REPORTS</u>

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- 5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense (5 minutes)
- 5.2 ANNOUNCEMENTS from Councilmembers (5 minutes)
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar, Closed Session Calendar, or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 7. <u>CONSENT CALENDAR</u>: (5 minutes) All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Council member prior to the time Council votes on the motion to adopt.
 - 7.1 APPROVE Checks Dated: December 16, 2016 and December 30, 2016
 - 7.2 APPROVE Minutes for the Regular City Council Meeting of December 19, 2016
 - 7.3 APPROVE Mayor's Recommended Appointments of Councilmembers to Various Committees and Boards
 - 7.4 ADOPT Resolution No. ____-17 Approving and Adopting Designated Alternates to Serve as Standby Officers to Allow the City Council to Reconstitute Itself in the Event of Emergency-Caused Vacancies and Rescinding Resolution No. 1-15
 - 7.5 ADOPT Resolution No. ___-17 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 77-15
 - 7.6 ADOPT Resolution No. ____-17 Authorizing the City Manager to Execute an Agreement with Vievu, LLC for the Purchase of Body Worn Cameras and Digital Evidence Management System
 - 7.7 ADOPT Resolution No. ____-17 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the 2017 Pedestrian and Bicycle Enhancement Project

8. <u>ADMINISTRATION AND FINANCE</u>

8.1 UPDATE on the Gateway Signage Program (10 minutes)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

9.1 PUBLIC HEARING and INTRODUCTION of Ordinance No. ____ Regarding Residential Uses within Retail Business (RB) Zoning Districts (20 minutes)

Pursuant to Section 15061(b)3 of the Guidelines for the Implementation of the California Environmental Quality Act (CEQA) of 1970, as amended, the lead agency has determined that the proposed activity is exempt as the lead agency has determined with certainty that the proposed activity will not have a significant effect on the environment since the proposed amendment is intended to comply with State law, streamline implementation and administration of the zoning ordinance, correct inconsistencies, clarify ambiguities, update procedures and does not propose adding to or intensifying land uses.

10. OTHER – No Items for Discussion

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11. ADJOURNMENT

Future City Council Meetings: January 23, 2017; February 6, 2017; February 27, 2017